

STATE OF MAINE  
WORKERS' COMPENSATION BOARD

v.

OLD REPUBLIC INSURANCE CO.

CONSENT DECREE

NOW COME the parties and agree as follows:

1. That Harold Carter alleged a June 16, 2000 work-related injury while employed at American Red Cross.
2. That Harold Carter gave notice of incapacity from work for his alleged injury on June 16, 2000.
3. That Harold Carter was compensated for his alleged period of incapacity on January 2, 2001.
4. That the payment to Harold Carter was made one hundred eighty-six (186) days after his notice of a claim for incapacity.
5. That pursuant to 39-A M.R.S.A. §205(3) a penalty of \$1,500.00 is warranted.
6. That nothing in this agreement shall be construed as a waiver of Harold Carter's right to seek any weekly compensation benefits that he is or may be entitled to.

**WHEREFORE**, pursuant to 39-A M.R.S.A. §205(3), Old Republic Insurance Co. shall be assessed a penalty of \$1,500.00 payable to Harold Carter.

Dated:

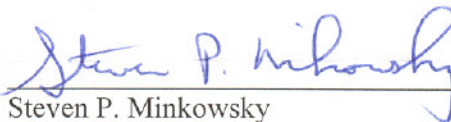
3/7/03



Michael J. O'Connell, CPCU  
Vice President, Claims  
Old Republic Insurance Co.

Dated:

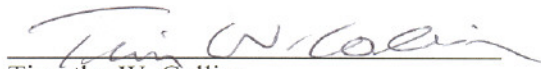
March 31, 2003



Steven P. Minkowsky  
Deputy Director of Benefits Administration  
Workers' Compensation Board

Dated:

4/2/03



Timothy W. Collier  
Supervisor of the Abuse Investigation Unit  
Workers' Compensation Board

STATE OF MAINE  
WORKERS' COMPENSATION BOARD

v.

OLD REPUBLIC INSURANCE CO.

CONSENT DECREE

NOW COME the parties and agree as follows:

1. That the following forms were requested from Old Republic Insurance Co. for purposes of an audit pursuant to 39-A M.R.S.A. §153(9):

Employee	Date of Injury	Forms Not Filed
Harold Carter	June 16, 2000	WCB-2, Wage Statement WCB-2A, Schedule of Dependent(s) and Filing Status Statement WCB-11, Statement of Compensation Paid
Bernard Hammond	April 13, 2000	WCB-1, Employer's First Report of Occupational Injury or Disease
Michael Landry	December 22, 2000	WCB-1, Employer's First Report of Occupational Injury or Disease
Mary McDonough	October 13, 2000	WCB-2, Wage Statement WCB-2A, Schedule of Dependent(s) and Filing Status Statement WCB-3, Memorandum of Payment
Kevin Mizner	May 18, 2000	WCB-1, Employer's First Report of Occupational Injury or Disease

2. That the forms listed above were not filed.
3. That the failure to file the foregoing forms represents nine (9) separate violations of 39-A M.R.S.A. §357(1) and §360(1)(A).

~~4. That nothing in this agreement shall be construed as a waiver of the Workers' Compensation Board's right to seek additional penalties pursuant to 39-A M.R.S.A. §359(2) or 39-A M.R.S.A. §360(2) of both sections.~~

WHEREFORE, pursuant to 39-A M.R.S.A. §360(1)(A), a civil forfeiture of \$100.00 shall be assessed for each of the foregoing nine (9) violations for a total penalty of \$900.00.

Dated:

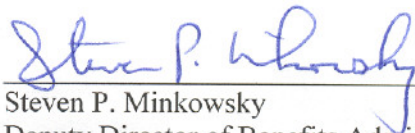
3/7/03



Michael J. O'Connell, CPCU  
Vice President, Claims  
Old Republic Insurance Co.

Dated:

March 31, 2003



Steven P. Minkowsky  
Deputy Director of Benefits Administration  
Workers' Compensation Board

Dated:

4/2/03



Timothy W. Collier  
Supervisor of the Abuse Investigation Unit  
Workers' Compensation Board

STATE OF MAINE  
WORKERS' COMPENSATION BOARD

ABUSE INVESTIGATION UNIT  
AIU#

STATE OF MAINE  
WORKERS' COMPENSATION BOARD

v.

OLD REPUBLIC INSURANCE CO.

CONSENT DECREE

NOW COME the parties and agree as follows:

1. That the following forms were requested from Old Republic Insurance Co. for purposes of an audit pursuant to 39-A M.R.S.A. §153(9):

Employee	Date of Injury	Forms Filed Late
Harold Carter	June 16, 2000	WCB-3, Memorandum of Payment
Mary McDonough	October 13, 2000	WCB-1, Employer's First Report of Occupational Injury or Disease WCB-9, Notice of Controversy
Ken Perham	September 5, 2000	WCB 1, Employer's First Report of Occupational Injury or Disease WCB-2, Wage Statement WCB-2A, Schedule of Dependent(s) and Filing Status Statement WCB-11, Statement of Compensation Paid


2. That the forms listed above were filed late.
3. That the failure to file the foregoing forms represents seven (7) separate violations of 39-A M.R.S.A. §357(1) and §360(1)(B).
4. That nothing in this agreement shall be construed as a waiver of the Workers' Compensation Board's right to seek additional penalties pursuant to 39-A M.R.S.A. §359(2) or 39-A M.R.S.A. §360(2) or both sections.

WHEREFORE, pursuant to 39-A M.R.S.A. 360(1)(B), a civil forfeiture of \$100.00 shall be assessed for each of the foregoing seven (7) violations for a total penalty of \$700.00.



Dated:

3/7/03

<sup>2</sup>  
Michael J. O'Connell, CPCU  
Vice President, Claims  
Old Republic Insurance Co.

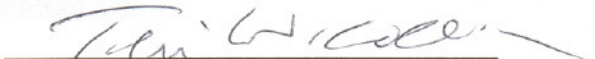
Dated:

March 31, 2003

  
Steven P. Minkowsky  
Deputy Director of Benefits Administration  
Workers' Compensation Board

Dated:

4/2/03

  
Timothy W. Collier  
Supervisor of the Abuse Investigation Unit  
Workers' Compensation Board